

PEARLAND ECONOMIC DEVELOPMENT CORPORATION (PEDC)
SPECIAL BOARD OF DIRECTORS MEETING WITH CITY COUNCIL
MONDAY, FEBRUARY 6, 2023, 5:00 PM
PEDC BOARD ROOM, SUITE 350 | 3519 LIBERTY DRIVE

I. CALL TO ORDER

II. EXECUTIVE SESSION

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

1. SECTION 551.087 – DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT
NEGOTIATIONS – Project #2204

III. NEW BUSINESS CONTINUED

- A. CONSIDERATION AND POSSIBLE ACTION: DELIBERATIONS REGARDING ECONOMIC
DEVELOPMENT NEGOTIATIONS – Project #2204

IV. ADJOURNMENT

POSTED: _____ day of February A.D., 2023 _____ A.M./P.M.

REMOVED: _____ day of _____ A.D., 2023